

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046964

Entity Name: AROMYSTIC, L.L.C.

FILED
Feb 25, 2005
Secretary of State

Current Principal Place of Business:

18851 NE 29TH AVENUE, STE. 900
AVENTURA, FL 33180

New Principal Place of Business:

1954 NE 149 STREET
NORTH MIAMI BEACH, FL 33181

Current Mailing Address:

18851 NE 29TH AVENUE, STE. 900
AVENTURA, FL 33180

New Mailing Address:

1954 NE 149 STREET
NORTH MIAMI BEACH, FL 33181

FEI Number: 20-1272228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ.
% ROTH, ROUSSO & DARRACH, P.A.
18851 NE 29TH AVENUE, STE 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ZELICOVICH, MARCELO
Address: 18851 NE 29TH AVENUE, STE. 900
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: DANNA, DAISY
Address: 18851 NE 29TH AVENUE, STE. 900
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Delete
Name: SZPEKMAN, CESAR M
Address: 18851 NE 29TH AVENUE, STE. 900
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZELICOVICH, MARCELO
Address: 1954 NE 149 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33181

Title: MGR (X) Change () Addition
Name: DANNA, DAISY
Address: 1954 NE 149 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33181

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DAISY DANNA

MGR

02/25/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date